



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CPR SERVICES LIMITED**

Company Number: **05112454**

Date of this return: **26/04/2013**

SIC codes: **28410**

Company Type: **Private company limited by shares**

Situation of Registered Office: **47 SCRAPTOFT LANE
LEICESTER
LEICESTERSHIRE
LE5 2FD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **BUTLER**

Former names:

Service Address: **46 SEAGRAVE ROAD
SILEBY
LEICESTERSHIRE
LE12 7TP**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **BUTLER**

Former names:

Service Address: **46 SEAGRAVE ROAD
SILEBY
LEICESTERSHIRE
LE12 7TP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SATWANT**

Surname: **SINGH**

Former names:

Service Address: **73 HYLION ROAD
KNIGHTON
LEICESTER
LEICESTERSHIRE
LE2 6JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ABOVE CLASS OF SHARE ARE FULL VOTING SHARES QUALIFYING FOR PAYMENTS OF DIVIDENDS AND CAPITAL DISTRIBUTIONS ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **S SINGH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN BUTLER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.